

AGENDA

Veneta City Council

Monday - May 12, 2008 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

7:00 **1. PUBLIC COMMENT** – Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.

7:05 **2. CONSENT AGENDA**

- a. Minutes for April 28, 2008 (A)
- b. Bills Payable for April, 2008 (A)
- c. Public Works Activity Report for April, 2008 (A)

7:10 **3. PUBLIC HEARING**

Supplemental Budget to the Adopted Fiscal Year 2007-2008 Budget

- a. Open Hearing
- b. Declaration of potential conflict of interest or ex-parte contacts
- c. Staff Report (Jerri Moore)
- d. Proponents
- e. Opponents
- f. Questions from the Council
- g. Close of Hearing
- h. Decision on the Issue

(1) **Resolution 971** – A RESOLUTION TO ADOPT A
SUPPLEMENTAL BUDGET FOR
FISCAL YEAR 2007-2008 (A)

7:15 **4. DEPARTMENT REPORTS**

- a. FROM MAYOR/COUNCILORS
- b. COUNCIL/COMMITTEE LIAISONS
 - (1) Park Board Annual Report (A)

7:25 **5. STAFF REPORTS**

- a. FINANCE DIRECTOR.....JERRI MOORE
 - (1) Audit Report FY 2006-2007

(2) Resignation of City Auditor (A)

b. CITY ATTORNEY.....JOHN WOLF

(1) Tentative Settlement Agreement for Larson (A)

c. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA

(1) Pool update

(2) Approve award of bid for Bolton Hill Road Improvements
(A)

(3) Compensation Agreement (A)

d. CITY RECORDERSHERYL HACKETT

(1) **Ordinance 481** - AN ORDINANCE AMENDING ORDINANCE 348, SECTION 1 AND
ORDINANCE 387, SECTION 8, Section 1. Second reading by title only and for
final enactment (A)

(2) Spay & Neuter Vouchers (A)

7:55 5. OTHER

8:00 6. ADJOURN

(A) - Indicates an attachment **CONSENT AGENDA** - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL)

interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.THIS MEETING WILL BE TAPE-RECORDED

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